MINERAL KING PRESERVATION SOCIETY

AGENDA
BOARD OF DIRECTORS MEETING

5:30 PM, July 13, 1995
Something Fresh, Hwy 198 & Chinowith Rd, Visalia
(Former Chinowith House)

Dinner

1. Call to Order:
2. Roll Call (quorum present?):
3. Approval of 6/15/95 Minutes:
4. Treasurer's Report:
5. Picnic in the Park Update:
6. MKDA Report:
7. Next Meeting:

Discussion

8. MPD Nomination Report:
9. Griggs/Brundage Historic Property:
    a. Inspection Report
    b. Maintenance Authorization Request
10. Acquire & Maintain Historic Structures-Comm Report:
    a. Proposed Written Policy
    b. Proposed Informing Letters, etc
11. Historic Structures Agreement with NPS-Comm Report:
    a. Proposed Strategy for Upcoming Discussions
    b. Planned NPS Mtg
12. Other Business:
    a. SNHA Scholarship Update
    b.
13. Adjourn:

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